

BILL NO. S-74-12-27

SPECIAL ORDINANCE NO. S- 14-75

AN ORDINANCE approving a contract with POINSAITE
MOTORS, INC. for purchase of automobile for
Water Pollution Control Plant

BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF FORT
WAYNE, INDIANA:


SECTION 1. A certain contract dated November 21, 1974, between
the City of Fort Wayne, by and through its Mayor and the Board of Public Works
and POINSAITE MOTORS, INC., for:

1 - 1974 Model Fury Four Door

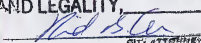
\$3,035.00

all as more particularly set forth on CITY UTILITIES PURCHASE ORDER NO.
5837, which is by reference incorporated herein and made a part hereof, is
hereby in all things ratified, confirmed and approved.

SECTION 2. This Ordinance shall be in full force and effect from
and after its passage and approval by the Mayor.


Councilman

APPROVED AS TO FORM
AND LEGALITY,


CITY ATTORNEY

Read the first time in full and on motion by Burns, seconded by Hinga, and duly adopted, read the second time by title and referred to the Committee on City Utilities (and the City Plan Commission for recommendation) and Public Hearing to be held after due legal notice, at the Council Chambers, City County Building, Fort Wayne, Indiana, on the _____ day of _____, 197____, at _____ o'clock P.M., E.S.T.

Date: 12-17-74

Charles W. Westerman
CITY CLERK

Read the third time in full and on motion by Burns, seconded by Hinga, and duly adopted, placed on its passage. Passed (~~last~~) by the following vote:

	AYES	NAYS	ABSTAINED	ABSENT	to-wit:
BURNS	<u>X</u>				
HINGA	<u>X</u>				
KRAUS	<u>X</u>				
MOSES	<u>X</u>				
HUCKOLS	<u>X</u>				
SCHMIDT, D.	<u>X</u>				
SCHMIDT, V.	<u>X</u>				
STIER	<u>X</u>				
TALARIGO	<u>X</u>				

DATE: 1-14-75

Charles W. Westerman
CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as (~~Zoning Map~~) (~~General~~) (~~Annexation~~) (~~Special~~) (~~Appropriation~~) Ordinance (Resolution) No. A-14-75 on the 14th day of January, 1975

ATTEST: (SEAL)
Charles W. Westerman
CITY CLERK

James S. Stier
PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 15th day of January, 1975, at the hour of 1:00 o'clock A. M., E.S.T.

Charles W. Westerman
CITY CLERK

Approved and signed by me this 16th day of January, 1975, at the hour of 5:00 o'clock P. M., E.S.T.

John A. Farnsworth
MAYOR

Bill No. S-74-12-27

REPORT OF THE COMMITTEE ON CITY UTILITIES

We, your Committee on City Utilities to whom was referred an Ordinance
approving a contract with POINSETTE MOTORS, INC. for purchase of
automobile for Water Pollution Control Plant

have had said Ordinance under consideration and beg leave to report back to the Common
Council that said Ordinance 88 PASS.

Paul M. Burns - Chairman

Donald J. Schmidt - Vice - Chairman

Winfield C. Moses, Jr.

William T. Hinga

Eugene Kraus, Jr.

DATE 1-17-78 CONCURRED IN
CHARLES W. WESTERMAN, CITY CLERK



THE CITY OF FORT WAYNE

board of public works

November 26, 1974

The Common Council
Fort Wayne, Indiana

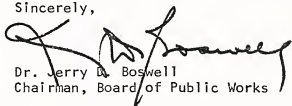
Gentlemen and Mrs. Schmidt:

The Board of Public Works is requesting "Prior Approval" of Purchase Order No. 5837 to Painsatte Motors, Inc. for \$3,035.00.

It is necessary to secure the order of this 1974 Plymouth Fury vehicle while it is still available stock. This vehicle will replace Unit 140 for Paul Brunner, Superintendent, Water Pollution Control Plant.

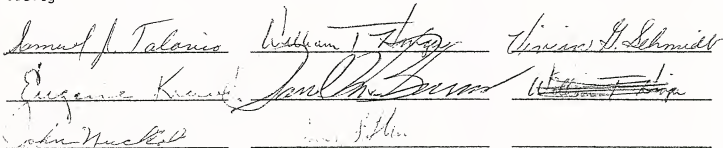
An Ordinance will be submitted for formal approval at a later date.

Sincerely,



Dr. Jerry D. Boswell
Chairman, Board of Public Works

JDB:tg



MEMBERS OF THE COMMON COUNCIL

CITY OF FORT WAYNE CITY UTILITIES

DEPARTMENT OF PURCHASES
ROOM 950 CITY-COUNTY BUILDING
NUMBER ONE EAST MAIN STREET
FORT WAYNE, INDIANA 46802

Poinsatte Motors, Inc.
200 S. Clinton St.
Ft. Wayne, Indiana

ORIGINAL **5837**
PURCHASE ORDER NO.

This number must appear on each pack-
age, packing slip, invoice, bill of lading,
express receipt and correspondence.

DATE Nov. 21, 1974

RECEIVED
CITY UTILITIES
NOV 21 1974

Jeff D. Seawright
Carl & O'Neal
Clarence Conklin

SHIP TO —

WPC Plant
2601 Dwenger Ave.
Ft. Wayne, Indiana

MAIL ALL INVOICES TO —
CITY UTILITIES
GENERAL ACCOUNTING
4th FLOOR CITY-COUNTY BUILDING
NUMBER ONE EAST MAIN STREET
FORT WAYNE, INDIANA 46802
INVOICE IN DUPLICATE, INCLUDING
CERTIFICATION AS REQUIRED BY
INDIANA STATE BOARD OF ACCOUNTS

QUANTITY RECEIVED	QUANTITY ORDERED	DESCRIPTION	ACCT. OR W.C. NO.	UNIT PRICE	TOTAL
	1	1974 Model -Fury - four (4) door 122" W.B. automobile per quote #689 except 360 V8 and standard size wheels and tires- Amber Green Metallic Paint-less trade- in (Unit 161) 4 door 1966 six cyl. Chevrolet - Belair. Trade-In	330 XXXXX		3470.00 - 435.00 3035.00
		Met-30 F.O.B.: Delivered Ship: Stock: at once			
		SUBJECT TO COUNCILMANIC APPROVAL			
		JK/15 #185			

ATTENTION!
Send all invoices to General Accounting
4th Floor, City-County Bldg.
1 E. Main St.
Fort Wayne, Indiana 46802
Show P. O. Number on Packing Slip
and Invoice.

NOTE: TERMS OF PAYMENT MUST BE SHOWN ON FACE OF INVOICE. OTHERWISE A 2% CASH DISCOUNT WILL BE TAKEN

SUBJECT TO CONDITIONS ON REVERSE SIDE

BY

A. J. Semet
CITY UTILITIES PURCHASING AGENT



City Clerk Memorandum

CHARLES W. WESTERMAN, Clerk

To Dr. Jerry Boswell - Board of Works Date 1-9-75
From Charles W. Westerman - City Clerk
Subject Appearance before Common Council - January 14, 1975

COPIES TO:

Burns
Stier
Demetroff

RE: Bill No. S-74-12-25
An Ordinance approving a contract with ALL PHASE
ELECTRIC for materials for Light Construction

Bill No. S-74-12-26
An Ordinance approving a contract with POINSATTE
MOTORS, INC. for purchase of automobile for
Water Pollution Control Plant

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An Ordinance approving a contract with POINSATTE
MOTORS, INC. for purchase of automobile for
Water Pollution Control Plant

Bill No. S-74-12-28
An Ordinance approving a contract with MILL
SUPPLIES, INC. for materials for the Water Construction
Department

Bill No. S-74-12-29
An Ordinance approving a contract with GENERAL
ELECTRIC SUPPLY for material for Light Construction

Bill No. S-74-12-31
An Ordinance approving a contract with DUTHLER
FORD for purchase of trucks for Water Pollution
Control Plant

The presence of yourself or some member of the Board of Works that is familiar with the above ordinances, is requested on January 14, 1975, at 7:00 o'clock P.M., Room 124, by the members of Common Council and Paul M. Burns, Chairman of the Standing Committee of City Utilities. The Council would like a more detailed explanation regarding bids received on the above ordinances.

Charlie



DIGEST SHEET

TITLE OF ORDINANCE Special Ordinance

DEPARTMENT REQUESTING ORDINANCE Board of Public Works

SYNOPSIS OF ORDINANCE City Utilities Purchase Order 5837 covers their purchase of one (1) 1974 Plymouth Fury vehicle from Poinsatte Motors, Inc. in amount of \$3,035.00.

SEE "PRIOR APPROVAL" ATTACHED

EFFECT OF PASSAGE Provide for replacement of Unit 140 in Water Pollution Control Plant

EFFECT OF NON-PASSAGE PRIOR APPROVAL OBTAINED

MONEY INVOLVED (Direct Costs, Expenditures, Savings) Cost to Utility \$3,035.00.

ASSIGNED TO COMMITTEE City Utility